



## Department of General Services

### Small Business Council

Meeting Agenda

**September 11, 2007**

**1:00 p.m. – 3:00 p.m.**

**Metropolitan Water District of Southern California**

**700 North Alameda St., Room 1-101**

**Los Angeles, CA 90012**

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Bagley Keene Open Meeting Act – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

**1:00 p.m. – Welcome & Opening Remarks**

**Chair: Rita Hamilton**

**1:10 p.m. – Approval of Minutes from July 12, 2007**

**SBC Members**

**1:15 p.m. – Review and Discussion of Action Plans**

**Special Committees**

- **Group A (Increase number of contracts awarded to small business)**
- **Group B (Communication and Education)**
- **Group C (Measurements)**

**2:45 p.m. - Update from the Governor's Office of Planning and Research** **Marty Keller**

**2:50 p.m. – Public Comment Period** (Council Members will not comment)

**3:00 p.m. - Adjournment**

**Committee Meeting** agendas will be posted separately on the Web site at [www.pd.dgs.ca.gov/smbus](http://www.pd.dgs.ca.gov/smbus)

***To participate in the teleconference, you can dial 1-866-815-3970 and enter code 6789586.***

Alternatively, you may attend in person and participate in the teleconference at: The Department of General Services, Sacramento, California. (Please call 916-375-4420 to reserve a place).

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